

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012602

FILED
Mar 30, 2011
Secretary of State

Entity Name: INFINITY CAKES INC

Current Principal Place of Business:

17858 S. DIXIE HWY.
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

17858 S. DIXIE HWY.
MIAMI, FL 33157 US

New Mailing Address:

14629 SW 104 ST
#256
MIAMI, FL 33186 US

FEI Number: 27-1866294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RLB FINANCIAL SERVICES, INC.
16115 SW 117 AVE
SUITE A14
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, MARJORIE
Address: 14629 SW 104TH ST #256
City-St-Zip: MIAMI, FL 33186 US

Title: DS
Name: MILLER, SASHA
Address: 14629 SW 104TH ST #256
City-St-Zip: MIAMI, FL 33186 US

Title: T
Name: MILLER, MYRVEN
Address: 14629 SW 104TH ST #256
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARJORIE MILLER

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date